

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, DECEMBER 1, 2010**

C-1 Call to Order / Roll Call - N/A

C-2 Announcement of Closed Session - N/A

C-3 Adjourn to Closed Session - N/A

C-4 Return to Open Session / Disclosure of Action - N/A

A. Call to Order / Roll call

The Regular City Council meeting of December 1, 2010, was called to order by Mayor Katzakian at 7:00 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Absent: None

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Pledge of Allegiance

C. Presentations

C-1 Presentation to Retiring Members of Boards, Committees, Commissions, and Task Forces

Mayor Katzakian presented Certificates of Recognition to the following retiring members of boards, committees, commissions, and task forces:

Library Board of Trustees

Robert Emmer, 2007 - 2010

Lodi Animal Advisory Commission

Rose Hilliard, 2007 - 2010

Julia Priest, 2007 - 2010

Lodi Arts Commission

Laura Heinitz, 2008 - 2009

Margie Lawson, 2004 - 2010

Bonnie Mayer, 2008 - 2010

Kathi Medford, 2008 - 2010

Margaret Talbot, 2008 - 2010

Jennifer Walth, 2006 - 2010

Lodi Budget/Finance Committee

Kelly Brown, 2008 - 2010

John Johnson, 2005 - 2010

Steven Reeves, 2009 - 2010

Lodi Improvement Committee

Stephen Jarrett, 2007 - 2009

Tim Mustin, 2009 - 2010
Eileen St. Yves, 2003 - 2010

Planning Commission
Tim Mattheis, 2006 - 2010

Senior Citizens Commission
Phyllis Rabusin, 2002 - 2010

C-2 Presentation of Mayor's Community Service Award

Mayor Katzakian presented the Mayor's Community Service Award to Eileen St. Yves (posthumously) and the Lodi Improvement Committee (LIC). Accepting on behalf of Ms. St. Yves was Neighborhood Services Manager Joseph Wood, who worked closely with Ms. St. Yves during her many years of service on the Committee, and her son Robert Wentland, and accepting on behalf of the Committee was LIC Chairperson Robert Takeuchi.

C-3 Firefighter Muscular Dystrophy Association "Fill the Boot" Fundraiser

Mayor Katzakian presented a proclamation to Michael Gold, Captain with the Lodi Fire Department, setting forth Sunday, December 5, 2010, as the date for the Firefighter Muscular Dystrophy Association "Fill the Boot" fundraiser in the City of Lodi.

D. Consent Calendar (Reading; Comments by the Public; Council Action)

Council Member Mounce made a motion, second by Council Member Johnson, to approve the following items hereinafter set forth in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

D-1 Receive Register of Claims in the Amount of \$4,007,499.24 (FIN)

Claims were approved in the amount of \$4,007,499.24.

D-2 Approve Minutes (CLK)

The minutes of November 12, 2010 (Special Meeting), November 15, 2010 (Special Meeting), and November 16, 2010 (Special Shirtsleeve Session) were approved as written.

D-3 Receive Report of Sale of Surplus Vehicles and Equipment (PW)

Received the report of sale of surplus vehicles and equipment.

D-4 Adopt Resolution Awarding Contract for Municipal Service Center (MSC) Compressed Natural Gas (CNG) Compressor No. 1 Rebuild Project and CNG Fueling Station Maintenance to GreenField Compression, Inc., of Richardson, Texas (\$39,890); Awarding Contract for MSC CNG Upgrade of Compressor No. 1 Control Panel to D. L. Payne, Inc., of Lodi (\$35,952); and Authorizing the City Manager to Execute Contract Extension (PW)

Adopted Resolution No. 2010-206 awarding contract for Municipal Service Center (MSC) Compressed Natural Gas (CNG) Compressor No. 1 Rebuild Project and CNG Fueling Station Maintenance to GreenField Compression, Inc., of Richardson, Texas, in the amount of \$39,890; awarding contract for MSC CNG Upgrade of Compressor No. 1 Control Panel to D. L. Payne, Inc., of Lodi, in the amount of \$35,952; and authorizing the City Manager to execute contract extension.

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES. The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

Maureen Quinn of Waste Management provided a brief overview of the holiday drive for the needy and how to participate in the same.

Vincent Sayles spoke in regard to the benefits of healthy eating and exercising.

Jerry Glenn provided an overview of the annual Adopt-A-Child holiday program and encouraged everyone to participate in the same.

Robin Rushing spoke in support of the City Council's efforts throughout the year.

F. Comments by the City Council Members on Non-Agenda Items

None.

G. Comments by the City Manager on Non-Agenda Items

City Manager Bartlam provided a PowerPoint presentation regarding the accomplishments of the City Council throughout the 2010 year. Specific topics of discussion included the General Plan, balanced budget, Lodi Energy Center, Electric Utility Director, steps in PCE/TCE, Fire Chief, affordable senior housing project, LOEL Center, Public Works reorganization, Lodi Avenue reconstruction, water and wastewater measures, water meters, economic development, recreation highlights, and the hiring of the City Manager.

H. Public Hearings - None

I. Communications

I-1 Post for Three Vacancies on the Lodi Budget/Finance Committee (CLK)

Council Member Johnson made a motion, second by Council Member Mounce, to direct the City Clerk to post for the following vacancies:

Lodi Budget/Finance Committee

Kelly Brown, term to expire June 30, 2012

John Johnson, term to expire June 30, 2012

Steven Reeves, term to expire June 30, 2013

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

J. Regular Calendar - None

K. Ordinances - None

L. Reorganization of the City Council

L-1 Resolution Certifying the Election Results of the November 2, 2010, General Municipal Election

Mayor Pro Tempore Hitchcock made a motion, second by Council Member Johnson, to adopt Resolution No. 2010-207 certifying the election results of the November 2, 2010, General Municipal Election.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Mounce, Mayor Pro Tempore Hitchcock, and Mayor Katzakian

Noes: None

Absent: None

L-2 Presentation to Outgoing Mayor

L-3 Presentation to Outgoing Council Member(s)

L-4 City Clerk to Administer the Oath of Office to Lodi City Council Members Elect and Present Certificates of Election

L-5 Reorganization of the Lodi City Council: a) Election of Mayor, and b) Election of Mayor Pro Tempore

NOMINATION(S) FOR MAYOR:

Council Member Hansen made a motion, second by Council Member Mounce, to nominate Council Member Johnson to the office of Mayor. There being no further nominations for the office of Mayor, the nominations were closed.

VOTE:

In regard to the nomination of Council Member Johnson to the office of Mayor, the motion carried by the following vote, thereby adopting Resolution No. 2010-208.

Ayes: Hansen, Johnson, Katzakian, Mounce, and Nakanishi

Noes: None

Absent: None

NOMINATION(S) FOR MAYOR PRO TEMPORE:

Council Member Katzakian made a motion, second by Council Member Nakanishi, to nominate Council Member Mounce to the office of Mayor Pro Tempore. There being no further nominations

for the office of Mayor Pro Tempore, the nominations were closed.

VOTE:

In regard to the nomination of Council Member Mounce to the office of Mayor Pro Tempore, the motion carried by the following vote, thereby adopting Resolution No. 2010-209.

Ayes: Katzakian, Mounce, and Nakanishi

Noes: Hansen and Mayor Johnson

Absent: None

M. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:18 p.m.

ATTEST:

Randi Johl
City Clerk